



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

18 Church Street
North Haven, CT 06473
(203) 239-5321

December 8, 2016

The regular meeting of the Middle School Building Committee will be held on
Monday, December 12, 2016 at 8:15 am, 5 Linsley St, 3rd floor, Board of Education Board Room.

AGENDA

1. Approval of Minutes from November 28, 2016

2. Approval of Invoices

a.	Gilbane	Invoice 20	\$	1,323,194.75
b.	Perkins Eastman	Invoice 49970.03.0-29	\$	11,267.86
c.	Perkins Eastman	Invoice 49970.04.0-25	\$	966.00
d.	Facility Support Services	Invoice 11438	\$	960.00
e.	SBS	Invoice 16931	\$	27,949.00
f.	W B Mason	Invoice 20162052-00-INV2	\$	1,950.00
g.	W B Mason	Invoice 20170158-00-INV1	\$	1,141.08
h.	W B Mason	Invoice 20170159-00-INV2	\$	4,072.50
i.	W B Mason	Invoice 20170160-00-INV2	\$	10,106.89
j.	W B Mason	Invoice 20170162-00-INV1	\$	20,640.00
k.	HB Communications	Invoice P-111819JA-1	\$	524,988.34
l.	Computer Design Center	Invoice B46524	\$	8,012.06
m.	JTC	Invoice 1530026-24	\$	2,070.00

3. Discuss and Consider Approval of Change Orders

a.	ATP-0126	Cafe Roof Deck Replacement	\$.00
b.	ATP-0045	Del Smoke Dampers	CREDIT \$	487.00
c.	ATP-0046	Dryer Venting	\$	2,723.00
d.	ATP-0112	Phase 2 CFFM Coordination	CREDIT \$.00
e.	ATP-0113	Area C EIFS	\$	24,502.00
f.	ATP-0119	Locker Revisions	\$	10,072.00
g.	ATP-0125	Foundation	\$	763.00
h.	ATP-0117	Auditorium EIFS	\$	3,242.00
i.	ATP-0123	Handicap Door Operators	\$	14,898.00
j.	ATP-0127	Exist Foundation and Slab on Grade	\$	6,645.00
k.	ATP-0128	Vestibule Heater Cabinets	\$	576.00
l.	ATP-0130	Door Sweeps	\$	2,422.00

4. Discuss and Consider Approval of an Additional \$50,000 to W B Meyer

5. Discuss and Consider Approval of FF&E Changes

a.	Vice Principal Office Furniture Revision		\$	439.56
b.	Replace ENO boards with 70 in. Monitors in 2 Conf Rms	CREDIT	\$	2,000.00
c.	Add'l 3 KI tables for Art Rooms		\$	989.52
d.	Red Thread Phase 2 Furniture Storage		\$	5,485.00

6. Executive Session to discuss Safety & Security Issues

7. Owners Project Representative update

8. Architectural Design update

9. Construction Manager update

10. Next meeting December 27, 2016

11. Adjournment